

SPECIAL CITY COUNCIL MEETING
JULY 28, 1986

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
Gayle Bunker	Council Member

ABSENT

Neil Dutson	Council Member
David Church	Council Member

OTHERS PRESENT

Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Warren Petersen	City Attorney
John Quick	City Engineer
Neil Forster	Public Works Director

Mayor Ruth Hansen called the meeting to order at 5:20 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

CITY ENGINEER JOHN QUICK: CONSIDERATION OF ACCEPTANCE OF OPEN DRAIN ENCLOSURE PROJECT CONTRACT AWARD TO ROLFE CONSTRUCTION

Mayor Hansen asked City Engineer John Quick to discuss with the Council the proposed Open Drain Enclosure Project contact award to Rolfe Construction.

Mr. Quick said that the contract has been awarded to Rolfe Construction for the Open Drain Project, but authorization is required for Mayor Hansen to sign the contract in order to issue the notice to proceed.

Mr. Quick said that easements need to be obtained from Motor Sales and Leasing, Pendray Development and Melville Irrigation Company for the drains to be covered on those properties.

Mr. Quick said that a preconstruction meeting was held with Rolfe Construction where the high water table, ground surface and subsurface, and other issues relating to the project were discussed. Public Works Director Neil Forster said that he feels that Delta City has made every effort to explain the adverse ground conditions and possible problems that may be involved in the Open Drain Enclosure Project.

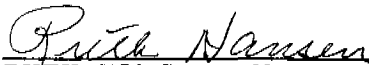
Following a brief discussion, Council Member Don Dafoe MOVED to authorize Mayor Hansen to sign a contract with Rolfe Construction for the Open Drain Enclosure Project. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.


Mr. Quick said that the Notice to Proceed needs to be issued to Rolfe Construction directing them to proceed with the project on or before August 4.

Council Member Don Dafoe MOVED to authorize issuance of Notice to Proceed to Rolfe Construction to begin construction on August 4, 1986. Council Member Craig Greathouse SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

City Manager Jim Allan said that a request has been made to purchase a personal computer for use in the police department. Mr. Allan discussed the options of purchasing an IBM PC or an IBM XT computer. Council Member Craig Greathouse was in favor of purchasing a PC and Council Member Don Dafoe was in favor of purchasing an XT. This item was placed on the next regular City Council meeting agenda.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member Craig Greathouse MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen declared the meeting adjourned at 6:30 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder